

積水ハウス・SI レジデンシャル投資法人  
Sekisui House SI Residential Investment Corporation

TRANSLATION

June 11, 2014

Real Estate Investment Trust Securities Issuer  
Sekisui House SI Residential Investment Corporation  
2-12 Kojimachi, Chiyoda-ku, Tokyo  
Representative: Koji Sakamoto, Executive Director  
(Securities Code: 8973)

Asset Management Company  
Sekisui House SI Asset Management, Ltd.  
2-12 Kojimachi, Chiyoda-ku, Tokyo  
Representative: Osamu Minami, President  
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Notice Concerning Resolutions at the Sixth General Meeting of Unitholders and Change in Trade Name

The Investment Corporation hereby announces that the following resolutions were made at its Sixth General Meeting of Unitholders held today.

Furthermore, as of today, the trade name of the Investment Corporation has changed from “Sekisui House SI Investment Corporation” to “Sekisui House SI Residential Investment Corporation” in accordance with Agenda 1 “Partial Amendments to the Articles of Incorporation” being approved.

In addition, partial amendments will be made to the asset management entrustment agreement made between the Investment Corporation and Sekisui House SI Asset Management, Ltd., to which the Investment Corporation entrusts management of its assets (the “Asset Management Company”), and the Asset Management Company’s statement of business contents to make them consistent with the Investment Corporation’s amended Articles of Incorporation. The Investment Corporation and the Asset Management Company will make necessary notifications to the related agencies and will take other necessary measures concerning the above-mentioned amendments based on laws and regulations and other various rules.

Matters Resolved

- Agenda 1 Partial Amendments to the Articles of Incorporation  
The agenda was approved as in the original proposal.
- Agenda 2 Appointment of 1 Executive Director  
The agenda was approved as in the original proposal and Osamu Minami was appointed as the Executive Director.
- Agenda 3 Appointment of 1 Substitute Executive Director  
The agenda was approved as in the original proposal and Nobuyoshi Sato was appointed as Substitute Executive Director.
- Agenda 4 Appointment of 2 Supervisory Directors  
The agenda was approved as in the original proposal and both Kaoru Takamatsu and Mikio Koyano were appointed as Supervisory Directors.

Furthermore, the term of office of the directors appointed by Agenda 2 and Agenda 4 mentioned above is two years starting from June 12, 2014, when they will assume office. The period during which the resolution on the appointment of the Substitute Executive Director in Agenda 3 shall remain in force is two years starting from June 12, 2014, when the Executive Director will assume office in Agenda 2.

(Note) For details on the respective agenda, please refer to the press releases announced by the Investment Corporation titled “Notice Concerning Partial Amendments to the Article of Incorporation and Appointment of Board of Directors” dated April 3, 2014 and “(Determination) Notice Concerning Partial Amendments to the Article of Incorporation and Appointment of Board of Directors” dated April 25, 2014.

\* Sekisui House SI Residential Investment Corporation website: <http://www.shsi-reit.co.jp/eng/>